

Enterprise Architecture Committee (EAC) Meeting Agenda		8/1/10	
		9:30 am - 10:30am	
		OCIO 1325 J Street, 16th Floor Zinfandel Conference Room Phone Bridge: 888-379-9287 p/c: 753241	
Meeting Preparation: None		Chair - Mike Locatis	
AGENDA ITEMS			
Time	Topic	Presenter	Action
10	Update on EA changes and direction	Lee	Status
10	SRM Collection Review	Lee	Status
10	Troux adoption and issues	Lee	Status
20	Set EA Year end agenda	Lee	Decision
5	Suggestions – Open Discussion	Lee	Informational

ACTION ITEMS – Status as of 8/03/09			
Meeting Date	Action Item Description	Owner	Status

FUTURE AGENDA ITEMS	
<i>Topic</i>	<i>Presenter</i>
✓	
✓	